

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

HONORABLE: Paul D. Stickney**DEPUTY CLERK:** L. Price**LAW CLERK:** _____**INTERPRETER:** _____**PRESIDING:** _____**COURT REPORTER/TAPE NUMBER:** FTR**USPO:** _____**Date:** 7/25/14*Shanell
Archuleta*

Cr.No.3:14-cr-00293-M *SEALED*

DEFT. No. _____

UNITED STATES OF AMERICA

v.

KATHY LOUISE NEALY (2)

§
§
§
§
§*Wendy Qualls, AUSA
Charlit Leavley*
COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

ARRAIGNMENT/REARRAIGNMENT

Time in Court: _____

Trial Status: Completed by Jury Verdict Continued from Previous Month Direct Verdict Evidence Entered
 Hung Jury Jury Selection Only, continued Jury Selection or Verdict Only (No Trial Before this Judge)
 Mistrial Settled/Guilty None

Days in Trial: _____

Hearing Concluded: Yes No Defendant SWORN. Arraignment Rearraignment – Held on Count(s) 1,2-7,8,12 _____of the 13 count(s) Indictment Information Superseding Indictment Complaint Sentencing Guidelines Superseding Information Deft enters a pleas of Not Guilty Guilty Nolo Waiver of Jury Trial Waiver of Indictment filed Plea Agreement accepted Court defers acceptance of Plea Agreement Plea Agreement filed (see agreement for details) No Plea Agreement Plea Agreement included with Factual Resume. Factual Resume filed. Sentencing set Date: _____ Time: _____ Trial set for Date: _____ Time: _____

Pretrial motions due: _____ Discovery motions/Government Responses due: _____

 Orders for PSI, Disclosure Date and Setting Sentencing entered. PSI waiver filed. PSI due: _____ Pre-sentence Referral Form to: _____ Deft Bond Set reduced to \$ _____ Cash Surety 10% PR Deft failed to appear, bench warrant to issue. Bond continued forfeited Deft Custody/Detention continued. Deft REMANDED to custody.

OTHER PROCEEDINGS: _____

U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS FILED
JUL 25 2014
CLERK, U.S. DISTRICT COURT By _____ Deputy _____